

High Sierra Meadows Homeowners Association Board of Directors Meeting Meeting Minutes

Tuesday February 12, 2019 at 7:00 pm via Teleconference

Richard St. Marie called the meeting to order at 7:03 pm

Board members present were:
Richard St. Marie (President)
Rick Edgeworth (VP)
Mike Compton (Treasurer)
Hannah Moren (Secretary)

Guests present were:
Chuck Colegrove (Lot 87)
Robert Roberts (Lot 145)
Aaron Holley (Lot 91)

1. **Approval of January 8, 2019 meeting minutes:** The minutes from the January 8, 2019 meeting were approved with the correction of a clarification typo on Item #4 (Rick made the motion, not Richard). Motion made by Rick, seconded by Mike. All approved.
2. **Approval of January 2019 operating statement:** Approved as amended. The header and footer dates were changed to reflect the current year. Motion made by Richard, seconded by Hannah. All approved.
3. **New Election Dates:** No new action taken.
4. **Purchase of charge controller for PA system:** The PA system needs a trickle charger to keep the internal battery ready for use. Richard made a motion to approve Mike to purchase one up to \$50. Rick seconded the motion. All approved.
5. **Discuss course of action for lots remaining on red list:** The board discussed how to move forward with lot owners who are ignoring the clearance requirement. Mike is going to compile all delinquencies and fines paid and distribute to the board. No action taken. This will be continued at the March meeting.
6. **Assessment Delinquencies:** Mike let the board know how many lot owners were delinquent. Informational topic, no action taken.
7. **Road Conditions:** Due to the traffic during significant rain and snow storms, the road conditions aren't as smooth as they were. Road maintenance will be an ongoing effort each spring. Chuck Colegrove brought up that the property owners outside of

the association use the road but don't contribute to the cost in repairs. He suggested we investigate how to collect contributions from them. No action taken.

8. **Formal Compliant Letter:** Mike made a motion to forward the compliant letter anonymously to that lot owner requesting they address the CCR violations. Seconded by Richard. All approved.
9. **Other old business:** The board was overpaid in escrow on the sale of lot 89. A check was mailed out in November, but the escrow company cannot locate it. The previous owners will pay the \$30 stop payment fee and the board will reissue the refund check, less the \$30. Richard made a motion to approve that transaction, seconded by Hannah. All approved.
10. **Any new business:** Aaron Holley alleges that the board isn't compliant with Civil Codes 5310 & 5850.
Bob Roberts would like to contribute additional pictures to the website. Mike said he can send them to him and they will get posted. The newsletter will also be posted.
11. **Adjournment:** Meeting adjourned at 7:55 pm.